



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a *Regular meeting open to the public on Friday, June 15, 2012 beginning at 9:00 a.m. at Sunrise Mountain Branch Library, Sunrise Community Room, 21109 N 98<sup>th</sup> Avenue, Peoria, Arizona 85382*. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

**The agenda for the meeting is as follows:**

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| <b>1. Welcome, Introductions, and Call to Order</b>  | <b>Dr. Debbie Pischke, Chair</b>  |
| <b>2. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | <b>Dr. Debbie Pischke, Chair</b>  |
| <b>3. Review and Approval of May 18, 2012 Meeting Minutes</b>  | <b>Dr. Debbie Pischke, Chair</b>  |
| <b>4. Presentation and Discussion on 2012 Needs and Assets Report</b>  | <b>Dr. Karen Burstein, Executive Director<br/>Southwest Institute for Families and Children</b> |
| <b>5. Review and Possible Approval of Regional Governance Policy</b>   | <b>Dr. Debbie Pischke, Chair</b>  |
| <b>6. Staff Updates</b>  | <b>Christina Lyons, Regional Director<br/>Angela Mussi, Community Outreach Coordinator</b>      |
| <b>7. Council Member Updates</b>   | <b>Council Members</b>  |
| <b>8. Adjourn</b>  | <b>Dr. Debbie Pischke, Chair</b>  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 4<sup>th</sup> day of June, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

*Christina Lyons*

Regional Director